

SELECT BOARD ZOOM MEETING MINUTES AUGUST 3, 2020

Present: Bob Allen, Thomas Fuschetto, Barry Corriveau and Jacqui Fay

Quorum declared.

Roll call: Judi Boivin

Judi updated Select Board that arrangements were being made for the public hearing regarding the telecommunication tower application submitted to the Planning Board. The hearing is going to be scheduled for 15 September at 7pm at the school all going well and will be part of a combined Planning and Zoning Board meeting. Judi has taken advice from the NH Municipal Association and Southwest Regional Planning Commission. Every door direct email advertising this meeting was not advised. The Planning Board also will also complete other business at this meeting/hearing.

Reviewed and signed check manifest for \$131,604.92.

Reviewed deposit for \$19,114.34.

Employee at Transfer Station has given his notice effective 7/25/2020. The Town is looking for additional attendants.

Discussed reimbursement to Fire Department for purchases made using Fire Association funds. Have been advised by auditors that in doing this the Fire Association will have to be added to this year's audit.

Also discussed Fire/EMS request for \$575 purchase for apparel from Bulldog Design. Decided to invite Sean Brewer to next meeting to discuss.

Discussed boundaries of Map 203 Lot 057 and ownership of Baptismal Beach.

Completed EMPG Priority Survey – will stress that technological equipment is high priority.

Have got halfway through review of properties who have not filed inventory forms.

Have received reimbursement of \$151,377.13 from the Assistance to Firefighter Grant for the purchase of the defibrillator, SCBA's and fill station. The cost of the equipment came in under the amount of grant approved. Sean Brewer is now working with the administrators of the grant to get permission to use the remaining for needed equipment.

Discussed video link regarding broadband forwarded by Tom Willey. Barry has reviewed it and is arranging for his contact in Westmoreland to speak to Tom Willey and other members of the board.

Discussed mapping proposal from Vim Tingle which would add a building layer on the maps. Need to confirm the maintenance cost before considering for inclusion in the budget next year. Will also check and see if other towns are adding the proposed layer.

Discussed drinking water situation following the cancellation of Monadnock Water. Will move the cooler from the Highway Department to the Town Office and purchase a fridge and bottled water for the Highway Department.

Bob Allen is working on the report on discrepancies between Summit and the tax maps.



Tom Fuschetto is checking the draft maps on base camp.

Reviewed latest correspondence received regarding the ATV proposal to extend their trails.

Met with Tax Collector last week. Need to draft letter to send out to those coming up for deeding, inviting them to discuss the situation with the Select Board and possibility of a repayment plan.

Received and accepted a bid for \$3300 for the Fire Rescue. Will relist the tanker as bids fell well below the reserve.

Motion made at 9:10pm by Thomas Fuschetto to enter a non-public session seconded by Robert Allen to discuss a personnel matter in accordance with RSA 91-A:3, II (c). Roll call to enter non-public session: Corriveau – Yes, Allen - Yes, Fuschetto – Yes. Motion made at 9:45pm to leave non-public session and motion made to return to public session by Thomas Fuschetto, seconded by Robert Allen. Roll call vote to leave non-public session and seal minutes indefinitely. Corriveau – Yes, Allen – Yes, Fuschetto – Yes.

Meeting adjourned 9:50pm.

BA